

SOUTHEAST CASS WATER RESOURCE DISTRICT  
CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
FEBRUARY 10, 2015  
8:30 A.M.

1. Approval of agenda
2. Minutes – January 6 and 8, 2015
3. Resolution of Condolence to the family of Fred Selberg
4. Engineering Services Contract
5. St. Benedict Sewer Project
6. Sheyenne-Maple Flood Control Projects
  - a. Low flow improvements update
  - b. Property acquisition near the Project #1 control structure
  - c. North material stockpile
  - d. Superintendent position
7. Sheyenne River and Wild Rice River Snagging and Clearing Projects
8. Drain #10 improvements upstream of Cass County Highway 20
9. Drain #35 – culvert in Section 10 of Normanna Township
10. Wild Rice River Dam Study – Phase II
  - a. Amendment I to the State Water Commission Agreement for Cost Participation
11. *Application for Surface Drain #4390* for Helendale Private Drain, LLC in the SE 1/4 of Section 35 in Helendale Township in Richland County – update
12. Items for review and comment, with input provided by the Water Resource District Engineer
  - a. Correspondence from Cass County Planning regarding *Job Third Subdivision* in Section 35 of Pleasant Township

**OVER**

- b. Correspondence from the Fargo Department of Planning and Development
  - 1. February preliminary packet
  - 2. March preliminary packet
- c. Correspondence from West Fargo Planning
  - 1. North Pond at the Preserve 7th Addition
  - 2. Tri-Star 1st Addition
  - 3. Eaglewood 4th Addition
  - 4. West Lake II Apartments
  - 5. Dakota Territory 15th Addition
  - 6. Doll's 7th Addition

13. Bills

14. Other business

**REMINDERS/NOTES:**

In accordance with North Dakota law, Water Resource Districts may, if necessary, depart from or add to the agenda at meetings. Any questions regarding agenda items should be directed to the Water Resource District office at 298-2381.

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.